

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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12 January 2018

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors D McAllister, J Curry, J Dickinson, A Hall, G Wheatley and H Gregory)


Dear Sir / Madam

You are hereby summoned to attend a meeting of the **EDMONDSLEY PARISH COUNCIL** which will be held at Edmondsley Parish Hall on **THURSDAY 11 JANUARY 2018 at 6.00pm (NOTE THIS IS ONE WEEK LATER)**

BUSINESS

1. To receive and accept apologies for absence
2. To receive and accept Disclosable Pecuniary Interests from members in any item to be discussed
3. Questions and comments from members of the public – maximum 3 minutes per item / per individual (10 minutes in total)
4. To receive Police report (for information only)
5. To receive and approve the minutes of the meeting held on 2 November 2017 (copy attached)
6. Clerks report – Clerk to update the Parish Council on progress from previous meeting on any subject not separately agenda'd (attached)
7. Parish matters and on-going items (attached)
8. To accept financial matters (attached)
9. To note date of next meeting

Yours faithfully



**Angela Foster
Parish Clerk**

8. PARISH MATTERS AND ON-GOING ITEMS:

- a) AAP - Engaging with Communities - Ally Rose from AAP to attend to discuss ways of working together
- b) To consider planning applications received

DM/17/03426/FPA	Land To The North Of Valley View Edmondsley DH7 6DR	Change of use from grazing land to private equine use, erection of field shelter and changing the surface of the track to incorporate some hard standing for horses
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- c) To consider any planning applications received after the agenda was published, this information is available on Durham County Council website– to give Clerk delegated powers to proceed, unless it is a major / controversial application, whereby a special meeting will be called:
- d) Future events to be held – to note dates of next event(s) and discuss who is available to help out
 - Cinema - to note this will be the last one, need to confirm date
- e) County Councillors update - to receive any update (for information only)
- f) Cost of removing Japanese Knotweed - cost of £67.87 and will require 3 visits. This will be carried out May to July. As this was deemed urgent the Clerk used delegated powers to approve
- g) Accounts - to agree bi-monthly accounts
- h) Budget - to agree to final budget
- i) Precept - to agree to set precept
- j) General Data Protection Regulations - to discuss any further update, this to remain an agenda item until May
- k) Correspondence – (for discussion / decision / action)
 - Garden Party to give nominations to attend
- l) To consider any correspondence received after agenda was published (information only)
- m) Urgent issues for noting (Clerk to use delegated powers) and any items Councillors wish to agenda for next meeting

9. FINANCIAL MATTERS

To approve and sign the list of cheques drawn below:

Payments

Recommended – that the following payments be agreed:

- (1) That the sum of £511.92 be paid to Mrs A Foster - (November/December)
- (2) That the sum of £125.1 be paid direct from clerk to HMRC (November/December)
- (3) That the sum of £45.00 be paid via S/O to E-on - electricity
- (4) That the sum of £104.00 be paid to Mrs E Curry - (November/December)
- (5) That the sum of £26.00 be paid to HMRC (November/December) (E Curry via Mrs A Foster)

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £96.00 was received from Judo
- (2) That the sum of £88.20 was received from raffle

10. DATE AND TIME OF NEXT MEETING

Thursday 1 March 2018 to commence at 6.00pm